

## BOARD OF FINANCE

May 23, 2012

Minutes of the Special Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, May 23, 2012.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Pieper, Ms. Vissicchio, Mr. Lianos, Ms. Brown

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time.

1. Agenda – May 17, 2012
2. April 30, 2012 - Report of Budget  
- Report of Revenue  
- Special Funds  
- Bd/Ed Accounting
3. Minutes of the Regular Meeting held on April 18, 2012
4. Tax Collector's Suspense List

### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 18, 2012, Mr. Mr. Hallahan moved their acceptance as amended, seconded by Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		

### OLD BUSINESS

#### TAX COLLECTOR'S SUSPENSE LIST

Mr. Swinkoski distributed the Tax Collector's Summary for Transfer to the Suspense List, which includes uncollectible motor vehicle taxes including supplemental. He said that the transfer list is a statutory requirement. A brief discussion followed.

Mr. Lianos moved that the Suspense List dated May 18, 2012, be accepted.

Seconded by, Ms. Vissicchio.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		

NEW BUSINESSREPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION  
ACCOUNTING APRIL 30, 2012

Mr. Swinkoski referred to these reports stating that tax collections at the end of April were 99.3%. Ms. Vissicchio moved to accept the reports. Seconded by, Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		

FY 2012-2013 BUDGET – SET THE MILL RATE

Mr. Monico stated that the budget was adopted on May 22, 2012.

Mr. Monico then moved that the Mill Rate for FY 2012-2013 be set at 26.54 mills at a collection rate of 98%. Seconded by, Mr. Pieper.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - No
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		

OTHER

Mr. Hallahan asked about the status of labor negotiations with the Town unions. Mr. Hallahan said that he was hoping that increases in health benefits could be controlled with increased co-pays and with a defined contribution plan. He said that the contracts will have a major effect on the Town.

Mr. Freda said the Town's position is to control health care costs and to move from a defined benefits plan to a defined contribution plan.

PUBLIC COMMENT

A brief discussion followed with residents asking questions and making recommendations.

There being no further business to come before the Board, Mr. Lianos moved to adjourn the meeting at 7:40 PM, seconded by Ms. Vissicchio.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		